

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
March 23, 2021**

A special meeting of the Calhoun Port Authority was held on Tuesday, March 23, 2021 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Shields A. “Tony” Holladay  
Commissioner # 2 – Jay Cuellar  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Luis De La Garza  
Commissioner # 5 – Johnny Perez  
Commissioner # 6 – H. C. Wehmeyer, Jr. – via telephone

Staff Members attending were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
Felicia Harral – Director of Engineering  
Miranda Malek – Administrative Assistant  
Alan Sanders – Law office of Moore Landrey – via telephone

Others in attendance were:

Kevin Riggs - Alcoa  
D.D. Turner – *The Wave*  
Kali Venable – *The Advocate*

**Agenda Item No. 1: Call to Order:**

Board Chair J. C Melcher, Jr. called the Special Meeting to order at approximately 12:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

Board Member Luis De La Garza led the meeting in the Pledge of Allegiance.

**Agenda Item No. 2: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 3: Review and Consideration of a Proposal from Lloyd Engineering, Inc. for Engineering/Design Support for the Bean Tract Mitigation.**

Pursuant to review and discussion, a motion was made by Board Secretary Tony Holladay to approve the proposal from Lloyd Engineering, Inc for Engineering/Design Support for the Bean Tract Mitigation. The motion was seconded by Board Member Jay Cuellar and the motion carried unanimously.

**Agenda Item No. 5: Review and Consideration of a Request for Approval to advertise for Bids for the Matagorda Ship Channel (MSC) Improvement Project, Pre-Dredge Sampling and Analysis.**

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the advertising for bids for the Matagorda Ship Channel (MSC) Improvement Project, Pre-

Dredge Sampling and Analysis with the additional sampling points as discussed. The motion was seconded by Board Assistant Secretary Johnny Perez and the motion carried unanimously.

**Agenda Item Number 6: Closed Session: As Authorized by Tex. Gov't Code §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.**

**As Authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.**

**As Authorized by Tex. Gov't Code §551.071(2): to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.**

Board Chair J. C. Melcher, Jr. announced that As Authorized by Tex. Gov't Code §551.087(1); to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seek to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.071(2): to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

“No action or consensus would be taken in closed session”. The Board convened in Closed Session at 12:10 p.m.

**Agenda Item No. 7: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.**

The Board adjourned the Closed Session at 12:30 p.m. Board Chair J. C. Melcher, Jr. announced that “No action or consensus had been taken in closed session”.

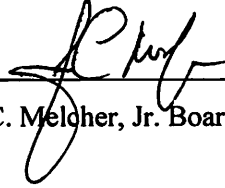
**Agenda Item No. 4: Review and Consideration of a Second Amendment to the Memorandum of Understanding between the Calhoun Port Authority and IDE Americas, Inc.**

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the Second Amendment to the Memorandum of Understanding between the Calhoun Port

Authority and IDE Americas, Inc. to grant a 30-day extension to the MOU. The motion was seconded by Board Secretary Tony Holladay and the motion carries unanimously.

**Agenda Item No. 8: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 12:31 p.m. on Tuesday, March 23, 2021.

  
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J. C. Melcher, Jr. Board Chair

ATTEST:  
  
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Tony Holladay, Board Secretary